

Message Text

UNCLASSIFIED

PAGE 01 TUNIS 04556 200720Z

12

ACTION TRSE-00

INFO OCT-01 NEA-09 ISO-00 PER-01 FSE-00 DRC-01 RSC-01 /013 W

----- 060755

R 200650Z JUL 74

FM AMEMBASSY TUNIS

TO SECSTATE WASHDC 6271

UNCLAS TUNIS 4556

EO 11652: N/A

TAGS: AFIN, TS

SUBJ: DESIGNATION OF CFCT AS DEPOSITARY

REF: STATE 153822

1. DEPOSITOR IN COMMERCIAL BANK APPARENTLY PROTECTED TO EXTENT OF AT LEAST 38 PERCENT OF HIS DEPOSIT WHICH MUST BE HELD EITHER AS DEPOSIT IN CENTRAL BANK OR IN TUNISIAN GOVERNMENT OBLIGATIONS. EMBASSY SEEKING DETERMINE WHAT RECOURSE DEPOSITOR WOULD HAVE TO PROTECT REMAINDER OF HIS DEPOSIT IN THE EVENT OF BANK FAILURE.

2. CFCT OFFICIAL INFORMS US THAT BANK PRESIDENT BEN YEDDER, WHO WAS SCHEDULED TO HAVE ARRIVED WASHINGTON JULY 18, HAS ALREADY SCHEDULED MEETING TO DISCUSS MATTER WITH OFFICIAL OF U.S. TREASURY.
SEELYE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974TUNIS04556
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740196-0122
From: TUNIS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740731/aaaabadp.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 153822
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 01 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 OCT 2002 by ThomasVJ>; APPROVED <17 JAN 2003 by martinjw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: DESIGNATION OF CFCT AS DEPOSITARY
TAGS: AFIN, TS
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005